

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 6 MARCH 2012**

	<p>i) <u>Alexandra Park & Palace Advisory Committee</u></p> <p>The minutes of the Advisory Committee held on 10 January 2012 were approved as a correct record.</p> <p>ii) <u>Alexandra Palace and Park Board</u></p> <p>The minutes of the Alexandra Palace and Park Board meeting held on 29 November 2011 were noted.</p> <p>The minutes of the Alexandra Palace and Park Board meeting held on 16 February 2012 were not available for noting.</p> <p>iii) <u>Joint Alexandra Park & Palace Advisory and Consultative Committees (SAC/CC)</u></p> <p>The minutes of the Joint SAC/CC held on 10 January 2012 were noted.</p>
APSC42.	<p>BUILDING SCHOOLS FOR THE FUTURE (BSF) PROPOSALS FOR CRICKET CLUB</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p> <p>RESOLVED that no recommendations be made until further options had been presented to the Committee.</p>
APSC43.	<p>PARK ACTIVITIES UPDATE</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC44.	<p>FORTHCOMING EVENTS</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC45.	<p>REGENERATION</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
APSC46.	<p>FABRIC REPAIR & LISTED BUILDING CONSENT APPLICATION</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p> <p>RESOLVED to note the report and endorse to the Board the LBC application in relation to the SW corner of the Terrace.</p>
APSC47.	<p>ANY OTHER BUSINESS</p> <p>None.</p>
APSC48.	<p>DATES OF FUTURE MEETINGS</p> <p>Monday 28 May 2012.</p>

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APSC49.	EXCLUSION OF THE PRESS & PUBLIC RESOLVED that the press and public be excluded from the meeting for the consideration of agenda item 12 (minute number 50) as it contained information as defined in Section 100a of the Local Government Act 1972; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).
APSC50.	EXEMPT MINUTES The exempt minutes of the meeting held on 10 January 2012 were approved as a correct record.

The meeting ended at 21:40 hrs

Councillor Errol Reid

Chair

Signed by the Chair

Date

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